

Burton Green Parish Council

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14th July 2015

Dear Councillor

You are hereby summoned to attend the meeting of Burton Green Parish Council at Burton Green Village Hall on Monday 20th May at 7.30pm. If you are unable to attend, please forward your apologies to either myself or the Chairman.

Paul Knight
Clerk to Burton Green Parish Council

Members of the public and press are welcome to attend.

A G E N D A

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declarations of Interest:**
 - (a) Councillors are reminded of the need to register their interests
 - (b) To declare any interests in items on the agenda and their nature
 - (c) To receive and consider written requests for new DPI (disclosable pecuniary interests) dispensations on items relating to the Agenda.
3. **Minutes of previous meeting:**

To approve the minutes of the Council meeting held on 15th June 2015 (attached)
4. **Community Reports:** To receive reports, and agree any action, from:
 - 4.1 Warwickshire Police
 - 4.2 County Councillor – Kenilworth Abbey – John Whitehouse
 - 4.3 District Councillors – Kenilworth Abbey – Michael Coker, George Illingworth and Rowena Hill
 - 4.4 Burton Green C of E Primary School – Cllr Watkins
 - 4.5 Burton Green Village Hall Committee
 - 4.6 Burton Green Neighbourhood Watch – Cllr Exton
 - 4.7 Burton Green Residents' Association
 - 4.8 Kenilworth Greenway Trust
 - 4.9 Burton Green HS2 Action Group – Cllr Taylor
5. **Public participation:** To adjourn to allow public participation.

Residents are invited to give their views and raise questions to the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself and the Parish Council cannot pass a resolution on matters raised during public participation. Upon restoration of standing order the Parish Council may discuss and agree actions to be taken on any matters raised.

6. **Parking:** to discuss and agree any matters relating to parking.
7. **Progress reports for information:**
 - 6.1 Update on Red Lane play area
 - 6.2 Update on Le Van site
 - 6.3 Notice board
8. **HS2:** (a) to discuss and agree any matters relating to HS2
9. **Housing:** to discuss and consider matters relating to the parish council's approach to housing
10. **Finance:**
 - 10.1 To consider financial position of the Parish Council
 - 10.2 To consider and approve accounts for payment.
 - 10.3 To receive report from Internal Auditor, to agree the annual return for 2014/15 including the "Accounting Statement" and "Annual Governance Statement".
11. **Planning: to discuss and agree any responses to planning matters**
 - 11.1 To consider and comment on W150884 - 316 Cromwell Lane – Demolition of bungalow and garage and creation of two houses
 - 11.2 To consider and comment on W1501037 – 65A Red Lane – extension and raised rear patio
 - 11.3 To consider Appeal by Avon Estates Limited against enforcement notice serve to address engineering operations resulting in increased land levels.
12. **Communications:** To receive and discuss communications received (and comment/action if appropriate)
 - 12.1 To consider response to transparency code feedback request from WALC - response might secure access to funding to aid compliance
13. **Councillor's reports and items for future Agenda:** Councillors are requested to use this opportunity to report minor matters of information or action, not included elsewhere on the Agenda, and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
14. **Training:** to discuss and agree training matters
15. **Confidential Matters:** staffing
16. **Date of Next Meeting:** Monday 21st September 2015, 7.30pm at Burton Green Village Hall.

ENDS